

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/2004

To: Criminal Investigative

Attn: Public Corruption

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Governmental Fraud Unit

b7E

SSA [redacted]

From: Washington Field

CR-15-Northern Virginia RA

Contact: SA [redacted]

Approved By: [redacted]

7/15/04
4/04

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Drafted By: [redacted]

Case ID #: 58A-WF-~~NEW~~ (Pending)

Title: [redacted]

UNITED STATES AIR FORCE;

[redacted]
METEORIC TACTICAL SOLUTIONS;
CORRUPTION OF FEDERAL PUBLIC
OFFICIALS - EXECUTIVE BRANCH

7/12/04
[redacted]

Synopsis: Opening of new case.

Enclosure(s): Four copies of letterhead memorandum (LHM)
dated 07/12/2004.

Details: The Washington Field Office has opened captioned
matter as a joint investigation with the Defense Criminal
Investigative Service. See enclosed LHM for more detailed
information.

[redacted] is described as follows:

b6 per DOD OIG
b7C

name:
sex:
race:
date of birth:
social security number:
address:

[redacted]

7/26/04
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7/13/04
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b7C

194 [redacted] 64. EC

To: Criminal Investigative From: Washington Field
Re: 58A-WF-NEW, 07/12/2004

LEAD(s) :

Set Lead 1: (Discretionary)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For appropriate dissemination.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/2004

To: Pretoria
International Operations

From: Washington Field
CR-15/Northern Virginia RA
Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58A-WF-229756 *2* (Pending)

Title: [REDACTED]
UNITED STATES AIR FORCE;
[REDACTED]
METEORIC TACTICAL SOLUTIONS;
CORRUPTION OF FEDERAL PUBLIC
OFFICIALS - EXECUTIVE BRANCH

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Synopsis: Request to [REDACTED]
[REDACTED]

b7D

Details: In July of 2004, the Defense Criminal Investigative Service (DCIS) contacted the Washington Field Office and requested the FBI's assistance in the investigation of a conflict of interest case involving US Air Force [REDACTED]
[REDACTED] a South African
[REDACTED]

b6 per DOD OIG
b7C

As background, in March of 2003, the US Department of Defense (DOD) contracted with Global Risk Strategies, Limited (Global), to provide security services in Iraq. Global subcontracted with De-mining Enterprises Incorporated (DEI), a South African company. DEI subcontracted with captioned subject [REDACTED] and seven other individual South African citizens to provide a personal security detail (PSD) in Iraq.

b6 per DOD OIG
b7C

When the eight PSD personnel arrived in Kuwait, they were directed to provide security for [REDACTED], who was the [REDACTED] of the Office of Reconstruction and Humanitarian Assistance (OHRA) in Baghdad, Iraq. The ORHA was the predecessor of the Coalition Provisional Authority (CPA).

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217 [REDACTED] d1. cc

[REDACTED]

8/4/04

services MTS provided. An official at the CPA received several telephone calls and electronic messages from [] concerning the money due MTS. Another US military officer told the same CPA official that [] was upset over the MTS situation because [] had been appointed as a [] for MTS and had received \$12,000 from MTS.

b6 per DOD OIG
b7C

DCIS has seized MTS computers and, after reviewing the contents, discovered evidence [] created MTS documents. DCIS also found evidence [] filed papers in Delaware incorporating Meteoric Tactical Solutions USA, Limited, naming []

b6 per DOD OIG
b7C

DCIS has located an MTS USA bank account at Riggs Bank in Vienna, Virginia. The address MTS USA provided to Riggs Bank is also [] home address.

AUSA [] of the Eastern District of Virginia has been contacted and has indicated an interest in prosecuting [] for conflict of interest in violation of Title 18, US Code, Section 203.

b6 per DOD OIG
b7C

To: Pretoria From: Washington Field
Re: 58A-WF-229756, 08/04/2004

LEAD(s) :

Set Lead 1: (Action)

PRETORIA

AT PRETORIA, SOUTH AFRICA

Please contact

b7D

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

Read for information.

♦♦



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 58A-WF-229756-3

Washington, D.C.

July 12, 2004

[REDACTED]
UNITED STATES AIR FORCE;

[REDACTED]
METEORIC TACTICAL SOLUTIONS;
CORRUPTION OF FEDERAL PUBLIC
OFFICIALS - EXECUTIVE BRANCH

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On 07/06/2004, the Defense Criminal Investigative Service (DCIS) contacted the Washington Field Office and requested the FBI's assistance in the investigation of a possible conflict of interest case involving US Air Force [REDACTED] a South African [REDACTED]

b6 per DOD OIG
b7C

As background, in March of 2003, the US Department of Defense (DOD) contracted with Global Risk Strategies, Limited (Global), to provide security services in Iraq. Global subcontracted with De-mining Enterprises Incorporated (DEI), a South African company. DEI subcontracted with [REDACTED] and seven other individual South African citizens to provide a personal security detail (PSD) in Iraq.

b6 per DOD OIG
b7C

When the eight PSD personnel arrived in Kuwait, they were directed to provide security for [REDACTED], who was the [REDACTED] of the Office of Reconstruction and Humanitarian Assistance (OHRA) in Baghdad, Iraq. The OHRA was the predecessor of the Coalition Provisional Authority (CPA).

b6 per DOD OIG
b7C

On 05/18/2003, the contract between the DOD and Global ended, but the PSD continued to protect [REDACTED]. [REDACTED] submitted a letter to the CPA, advising [REDACTED] had requested the PSD to continue work in Iraq and also advising [REDACTED] had requested the PSD to submit a bid for additional work. The letter from [REDACTED] also indicated the PSD would be known in the future as Meteoric Tactical Solutions (MTS).

b6 per DOD OIG
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After MTS continued to work in Iraq without a contract, there were disputes over who would pay for the

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194 [REDACTED] 05.6AM

7/22/04

To: Pretoria From: Washington Field
Re: 58A-WF-229756, 08/04/2004

On 05/18/2003, the contract between DOD and Global ended, but the PSD continued to protect [redacted]. [redacted] submitted a letter to the CPA, advising [redacted] had requested the PSD to continue work in Iraq and also advising captioned subject [redacted] aide, had requested the PSD to submit a bid for additional work. The letter from [redacted] also indicated the PSD would be known in the future as Meteoric Tactical Solutions (MTS).

b6 per DOD OIG
b7C

After MTS continued to work in Iraq without a contract, there were disputes over who would pay for the services MTS provided. An official at the CPA received several telephone calls and electronic messages from [redacted] concerning the money due MTS. Another US military officer told the same CPA official that [redacted] was upset over the MTS situation because [redacted] had been appointed as a [redacted] for MTS and had received \$12,000 from MTS.

b6 per DOD OIG
b7C

DCIS has seized MTS computers and, after reviewing the contents, discovered evidence [redacted] created MTS documents. DCIS also found evidence [redacted] filed papers in Delaware incorporating Meteoric Tactical Solutions USA, Limited, naming [redacted]. In addition, an MTS USA bank account at Riggs Bank in Vienna, Virginia, lists the MTS USA address as [redacted] home address.

b6 per DOD OIG
b7C

AUSA [redacted] of the Eastern District of Virginia has been contacted and has indicated an interest in prosecuting [redacted] for conflict of interest in violation of Title 18, US Code, Section 203.

b6 per DOD OIG
b7C

DCIS has advised the South African registration number for MTS is 2003/007669/07. An internet website of unknown reliability has posted MTS's address as 6 Meteor Road, Valhalla, Pretoria, South Africa.

To identify the structure of MTS, Legat Pretoria is requested to [redacted]

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